



AGENDA
Meeting of the
MENDOCINO COUNTY RESOURCE CONSERVATION DISTRICT
BOARD OF DIRECTORS

PHONE: 707.462.3664 FAX: 707.462.5549

Tuesday, January 21, 2020

Location: Mendocino County RCD Office: 410 Jones, Suite C-3, Ukiah, CA
Call for directions: (707) 462-3664

Time: 9:00 am – 12:00 pm

I.	CALL TO ORDER, DETERMINATION OF A QUORUM, INTRODUCTIONS
II.	ADDITIONS/CHANGES TO THE AGENDA (GOV. CODE 54954.2 (B))
III.	PUBLIC COMMENT Public may comment on agenda items when they are discussed. Speakers are asked to limit comments to three minutes (Gov. Code 54954.3(a)).
IV.	CONSENT CALENDAR 4-1 December 17, 2019 Board of Director (BOD) Minutes
V.	ACTION ITEMS
	5-1 Board approval of Financial Statements and Warrant Requests for: November and December 2019
	5-2 Review and Discussion of MCRCD Policy: MCRCD Vehicle Use Policy
	5-3 CLOSED SESSION (not to exceed 30 min). PUBLIC EMPLOYEE PERFORMANCE EVALUATION (Gov. Code 54957) Title: Executive Director performance evaluation
	5-4
VI.	DISCUSSION ITEMS
	6-1 Detailed discussion of Strategic Planning Offsite (1 hour) – February 6 th at Grace Hudson Museum, Ukiah <ul style="list-style-type: none"> - Draft Agenda is designed to address these questions <ol style="list-style-type: none"> 1. Where have we been? 2. Where are we now? 3. Where do we want to go? 4. How do we get there? 5. How do we measure success? - Actions needed prior to Feb 6th <ul style="list-style-type: none"> - 5 min Survey - Review last year's plan -
	6-2
	INFORMATIONAL ITEMS
VII.	7-1 NRCS Report 7-2 Director Reports 7-3 Staff Reports and Grant Status Adjournment
	AGENDA SETTING
VIII	To request board packet information, please contact Ursula Butler at (707) 462-3664 ext 105. Public Notice: In compliance with the Americans with Disabilities Act and Government Code Section 54954.2, if special assistance is needed to participate in a Board meeting, please contact the RCD at (707) 462-3664. Notification of at least 48 hours prior to meeting time will assist staff in assuring that reasonable arrangements can be made to provide accessibility at the meeting.
	Next MCRCD BOD meeting will be January 21, 2020